LODI CITY COUNCIL ADJOURNED SPECIAL CITY COUNCIL MEETING CONTINUED FROM FEBRUARY 24, 1998 CARNEGIE FORUM, 305 WEST PINE STREET THURSDAY, FEBRUARY 26, 1998 7:00 A.M.

1. ROLL CALL

Present: Council Members - Land, Mann, Pennino and Sieglock (Mayor)
(Warner resigned 2/9/98)

Absent: Council Members - None

Also Present: City Manager Flynn, Deputy City Manager Keeter, Deputy City Attorney

Luebberke, and City Clerk Reimche

2. REGULAR CALENDAR

a) Agenda item #B-1 entitled, "Appointment of applicant to fill vacated Council seat".

Following a few brief comments, Mayor Pro Tempore Land made a motion to nominate Robert J. Johnson to be appointed to fill the Council seat vacated by Dave Warner. The motion was seconded by Council Member Mann.

Additional brief comments were made by Council Member Pennino.

The motion carried by a unanimous vote of the City Council.

3. <u>ADJOURNMENT</u>

There being no further business to come before the City Council, Mayor Sieglock adjourned the meeting at approximately 7:07 a.m.

ATTEST:

Mice In Blunche
Alice M. Reimche

City Clerk